

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 10, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 10, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **05/05/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF May 09 - 15, 2021 AS "POLICE WEEK" IN CLERMONT COUNTY. (21-0104-006)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ALERTUS TECHNOLOGIES, LLC ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...21-0423-008...APPROVED

Recommendation of Chris Davis, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Greg Bickford, County Administrator, **to approve the following electronic subscription renewal** for the provision of software and hardware updates and support, at the not to exceed estimated rate outlined below and as set forth in the Electronic Subscription Renewal therefore, which is on file in The Telecommunications Division, and to authorize Claire B. Corcoran, President, Board of the County Commissioners, to execute

the *Alertus Terms and Conditions* relative thereto, effective for the term outlined below, and to authorize the County Auditor to remit payment therefore accordingly:

Vendor	Software	Not to Exceed Estimated Rate	Term
Alertus Technologies, LLC 11720 Beltsville Drive, 9 th Floor Beltsville, Maryland 20705	Alertus Notification System (1,500 licenses)	\$3,450.00	06/08/2021 through 06/07/2022

**2. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC
SUBSCRIPTION FOR SOFTWARE AND HARDWARE UPDATES AND
SUPPORT FOR SAME...APPROVED**

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an electronic subscription for the provision of software and hardware updates and support at the not to exceed estimated rate and the terms outlined below and as set forth in the electronic subscription, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Insight Public Sector SLED 6820 South Harl Avenue Tempe, Arizona 85283-4318 DC# 21-0506-004	VEEAM Backup (6pk- 10 licenses each/ 60 licenses)	\$5,688.18	05/26/2021 through 05/25/2022

**3. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERE TO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Domestic Relations Court: Judge Mary Lynne Birck Allan L. Edwards Magistrate Heather Cady, Magistrate Penny Gates, Magistrate Kathryn McBride, Magistrate Carrie Waide DC# 21-0504-001	Ohio State Bar Association	\$750.00	01/01/2021 through 12/31/2021

**4. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE
ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE
CLERMONT COUNTY PROSECUTING ATTORNEY’S OFFICE AND
EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF**

**PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE
CLERMONT COUNTY PROCUREMENT CARD POLICY AND
PROCEDURES FOR SAME...21-0104-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Mark Tekulve and Stephanie Ross, employees of the Clermont County Prosecuting Attorney’s Office and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

**5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Cody Curless – (5) days – Sandusky, Ohio – Ohio Tactical Officers Association – 2021 Ohio Tactical Officers Conference - total expenses for meals (\$280.00) and registration (\$330.00), not to exceed \$610.00.

Brian Dutlinger – (5) days – Sandusky, Ohio – Ohio Tactical Officers Association – 2021 Ohio Tactical Officers Conference - total expenses for meals (\$280.00), lodging (\$649.73) and registration (\$330.00), not to exceed \$1,229.73.

CLERMONT COUNTY JAIL

Tyler Kushner – (1) day – Liberty Township, Ohio – Midwest Gang Investigators Association – Investigating and Prosecuting Criminal Gangs – total expenses for registration (\$40.00), not to exceed \$40.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Hope Shinkle, Shonya Agin, Stephany Shook, Melissa Wagers, Sarah Laws, Dana Heller – (2) days – Batavia, Ohio – Ohio Job and Family Services – 2021 Virtual Director’s Association Annual Training Conference – total expenses for registration (\$450.00), not to exceed \$450.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

COMMUNITY AND ECONOMIC DEVELOPMENT						Effective
SUSAN	HAGEN	Emp#	12730 PERMIT SPECIALIST 1	TERMINATION	RESIGN	04/23/2021
DEPARTMENT OF JOB AND FAMILY SERVICES						
BARBARA	DUMFORD	Emp#	2399 INVESTIGATOR 3	PROMOTION		05/31/2021
CATHY	COLLINS	Emp#	3935 CPS PROGRAM MANAGER	PROBATION	PROB END - NO SALARY CHANGE	05/09/2021
CHRISTINA	ASKREN	Emp#	5572 INCOME MAINT WORKER 3	TERMINATION	RESIGN	06/11/2021
KEVIN	STACEY	Emp#	12036 INVESTIGATOR 3	TERMINATION	RESIGN	04/20/2021
KEVIN	RUDD	Emp#	10588 SOCIAL SERVICES WORKER 3	PROBATION	PROB END - NO SALARY CHANGE	04/20/2021
WATER RESOURCES DEPARTMENT						
ROBERT	BUNCH	Emp#	12020 WRD MAINTENANCE TECH 1	SALARY INCREASE	SUPPLEMENTAL PAY	05/03/2021
THOMAS	AVERWATER	Emp#	12496 WRD MAINTENANCE SPECIALIST	TERMINATION	RESIGN	04/30/2021
CLERMONT COUNTY KENNEL						
CIERA	MOCHERMAN	Emp#	12793 KENNEL RECEPTIONIST	NEW HIRE	NEW POSITION	06/01/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...21-0503-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint Phil Pumphrey, Director, Clermont Transportation Connection, 4003 Filager Road, Batavia, Ohio 45103 to serve on the Clermont County Family Services Planning Committee to fill the unexpired term of William Harris, effective 05/10/2021 through 12/29/2023, for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/10/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 05/10/2021 to include an authorization to execute the Award Terms and Conditions relative to the electronic submission of the Application for funding under the American Rescue Plan Act of 2021; Emergency Rental Assistance (ERA 2) Program. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...GRANT AWARD TERMS AND CONDITIONS RELATIVE TO THE U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE (ERA 2) PROGRAM... 21-0510-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Award Terms and Conditions relative to the electronic submission of the Application for funding under the American Rescue Plan Act

of 2021; Emergency Rental Assistance (ERA 2) Program in Clermont County, Ohio, through the U.S. Department of the Treasury, 1500 Pennsylvania Ave. N.W., Washington, DC 20220, identified as OMB Number 1505-0270 for the purpose of assisting households that are unable to pay rent and utilities due to the COVID-19 pandemic.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER BATCHLER ENCOURAGED CITIZENS TO THANK POLICE OFFICERS FOR KEEPING US SAFE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT WE ARE FORTUNATE TO HAVE GREAT REPRESENTATION OF LAW ENFORCEMENT IN CLERMONT COUNTY AND IS THANKFUL FOR THEIR SERVICE TO OUR COMMUNITY. MS. CORCORAN ALSO SHARED THAT THE BOARD ATTENDED A GROUNDBREAKING AT HARMONY HILL IN WILLIAMSBURG THIS MORNING AND THEY DID A MARVELOUS JOB PRESERVING CLERMONT COUNTY HISTORY.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:12 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

05/12/2021
DATE APPROVED